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Executive Director

MEETING OF JUNE 23, 2020

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of May 26, 2020 TAB 1
4. Resolution of the New Jersey Educational Facilities Authority Authorizing the Execution and Delivery of a Second Amendment to Loan Agreement and a Second Supplement to Trust Indenture in Connection with the Authority's \$41,770,000 Revenue Bonds, Rider University Issue, 2017 Series F and Determining Other Matters in Connection Therewith TAB 2
5. Resolution of the New Jersey Educational Facilities Authority Acknowledging and Accepting the State Treasurer's Recommendation and Electing a Representative to the Audit Committee TAB 3
6. Report on Operating and Construction Fund Statements and Disbursements TAB 4
7. Next Meeting Date – July 28, 2020